

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO. 10045-AG11-0128-017

IN THE MATTER OF:)
)
Ronda G. Manworren,)
Producer/Respondent)
)
1030 Lair Court)
Westfield, Indiana 46074)

FILED

APR 04 2011

STATE OF INDIANA
DEPT. OF INSURANCE

Indiana Insurance License No.: 390204

FINAL ORDER

The Indiana Department of Insurance ("Department") and Ronda G. Manworren, ("Respondent"), a licensed resident Indiana insurance producer, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department regarding Respondent's license, and which has been submitted to the Commissioner of Insurance (the "Commissioner") for approval.

The Commissioner, after reviewing the Agreed Entry, finds it has been entered into fairly and without fraud, duress or undue influence, and is fair and equitable between the parties. The Commissioner hereby incorporates the Agreed Entry as if fully set forth herein, and approves and adopts in full the Agreed Entry as a resolution of this matter.

IT IS, THEREFORE, ORDERED by the Commissioner of Insurance:

1. Respondent's Indiana resident insurance producer license number 390204 is permanently revoked.

2. Respondent agrees to pay restitution to the affected parties in the amount of \$80,686.46 in the manner arranged and agreed to between the Department and Respondent's counsel.

ALL OF WHICH IS ORDERED this 4th day of April, 2011.


Stephen W. Robertson Commissioner
Indiana Department of Insurance

Distribution:

Laura Levenhagen
INDIANA DEPARTMENT OF INSURANCE
311 West Washington Street, Suite 300
Indianapolis, Indiana 46204-2787

Ronda G. Manworren
1030 Lair Court
Westfield, Indiana 46074

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO. 10045-AG11-0128-017

IN THE MATTER OF:)
)
Ronda G. Manworren,)
Producer/Respondent)
)
1030 Lair Court)
Westfield, Indiana 46074)

FILED

APR 04 2011

STATE OF INDIANA
DEPT. OF INSURANCE

Indiana Insurance License No.: 390204

AGREED ENTRY

This Agreed Entry is entered into by Laura Levenhagen, Attorney for and on behalf of the State of Indiana, Department of Insurance ("Department"), and Ronda G. Manworren ("Respondent"), a licensed Indiana resident insurance producer, to resolve all matters in the administrative action commenced by the Department. This Agreed Entry is subject to the review and approval of Stephen W. Robertson, Commissioner for the Indiana Department of Insurance.

WHEREAS, Respondent is a licensed resident insurance producer in the State of Indiana, holding license number 390204 and was employed by LandQuest Title Group, LLC ("LandQuest") in 2010; and

WHEREAS, while employed by LandQuest, Respondent was responsible for completing settlements on real estate transactions; and

WHEREAS, in the course of completing settlements, Respondent was responsible for the accurate completion of settlement statements which outline the receipt and disbursement of all funds involved; and

WHEREAS, the Department alleges that sometime in November or December, 2010, Respondent closed nine (9) separate transactions using a settlement statement for each one which identified LandQuest as the settlement agent; and

WHEREAS, each settlement statement detailed fees, payable to LandQuest, for services such as "settlement or closing," "title examination," "escrow" and "processing;" and

WHEREAS, Respondent signed each settlement statement under a certification which states "The HUD-1 Settlement Statement which I have prepared is a true and accurate account of this transaction. I have caused the funds to be disbursed in accordance with this statement;" and

WHEREAS, LandQuest's records indicate no evidence that the funds for the identified transactions were received or disbursed from an escrow account owned by LandQuest nor did LandQuest receive any of the funds identified for services performed; and

WHEREAS, the Department alleges Respondent falsely disclosed the settlement agent as LandQuest on the settlement statement for the identified transactions; and

WHEREAS, the Department alleges Respondent charged fees attributable to services provided by LandQuest, but did not provide the payment for said fees to the agency; and

WHEREAS, the Department alleges Respondent charged premiums for title insurance attributable to policies to be produced by LandQuest, but did not provide the premium for said policies to the agency; and

WHEREAS, the Department alleges Respondent misled consumers to believe that title insurance policies were being offered and purchased on each of the identified transactions; and

WHEREAS, the parties desire to resolve their differences without the necessity of an administrative hearing.

IT IS, THEREFORE, NOW AGREED by and between the parties as follows:

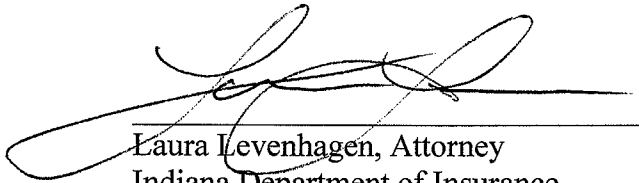
1. The Commissioner has jurisdiction over the subject matter and the Respondent in this administrative action.
2. This Agreed Entry is executed voluntarily by the parties. Respondent voluntarily and freely waives her right to a public hearing on this matter.
3. Respondent voluntarily and freely waives her right to petition for judicial review of this agreement and the Commissioner's Final Order.
4. Respondent agrees to the permanent revocation of her insurance producer license number 390204.
5. Respondent agrees to provide restitution to the affected parties in the amount of \$80,686.46. Said restitution must be paid via wire transfer into an account which has been previously disclosed to Respondent's counsel.
6. Respondent agrees the restitution must be paid in full within ninety (90) days of the Commissioner's Final Order.
5. Respondent has carefully read and examined this agreement and fully understands its terms.
6. Respondent has entered into this agreement freely of her own volition and has not been subject to duress, threat, undue influence, or any form of coercion.
7. Respondent is aware that failure to comply with any term of this agreement will result in the matter being set for hearing.
8. Respondent understands that this agreement will result in an administrative action against her Indiana resident license, and Respondent may be required to report that action to other states where she holds or applies for professional licenses.

9. Should this Agreed Entry not be accepted by the Commissioner, it is agreed that the presentation to and consideration of this Agreed Entry by the Commissioner shall not unfairly or illegally prejudice the Commissioner from further participation in or resolution of these proceedings.

10. The Department agrees to accept Respondent's compliance with the terms of this Agreed Entry as full resolution of this matter.

11. Respondent has been represented by counsel, Gregory Coleman.

3/24/11
Date Signed



Laura Levenhagen, Attorney
Indiana Department of Insurance

3/23/11
Date Signed



Ronda G. Manworren, Respondent

STATE OF INDIANA)
) SS:
COUNTY OF Marion)

Before me a Notary Public for Marion County, State of Indiana,
personally appeared Ronda G. Manworren and being first duly sworn by me upon his oath, says
that the facts alleged in the foregoing instrument are true. Signed and sealed this 23rd day of
March, 2011.

Janice F. Risner
Notary Signature

Janice F. Risner
Printed

My Commission Expires: 5/14/16

County of Residence: Marion

Return executed originals to:
INDIANA DEPARTMENT OF INSURANCE
Enforcement Division, Suite 300
311 West Washington Street
Indianapolis, IN 46204-2787
317/233-4243 - telephone
317/232-5251 – facsimile